

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173025

Entity Name: RGMONTES, INC.

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

3064 TOBAGO AVE
CLERMONT, FL 34711 US

New Principal Place of Business:

10049 LAKE DISTRICT LANE
ORLANDO, FL 32832 US

Current Mailing Address:

3064 TOBAGO AVE
CLERMONT, FL 34711 US

New Mailing Address:

10049 LAKE DISTRICT LANE
ORLANDO, FL 32832 US

FEI Number: 20-2129668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, RENATO G
3064 TOBAGO AVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MONTES, RENATO G
10049 LAKE DISTRICT LANE
ORLANDO, FL 32832 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

07/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTES, RENATO G
Address: 3064 TOBAGO AVE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: BARBOSA, DILNEA D
Address: 3064 TOBAGO AVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTES, RENATO G
Address: 10049 LAKE DISTRICT LANE
City-St-Zip: ORLANDO, FL 32832

Title: D (X) Change () Addition
Name: BARBOSA, DILNEA D
Address: 10049 LAKE DISTRICT LANE
City-St-Zip: ORLANDO, FL 32832

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENATO GOMES MONTES

D

07/14/2009

Electronic Signature of Signing Officer or Director

Date